

MINUTES OF TOWN OF PACIFIC BOARD MEETING

May 17, 2011 5:00 pm Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 5:05 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk.

Others Present: Clerk Ethel A. Smith, Attorney John Miller, Treasurer Craig Corning.

Minutes. Motion by Cawley/Beasley to accept the April 12, 2011 minutes. Discussion. Supervisor Brockley pointed out two typos to be corrected. Cawley/Beasley agreed. All in favor of the motion by roll call vote. Motion by Cawley/Brockley to accept the April 27, 2011 minutes. All in favor by roll call vote.

Motion by Beasley/Cawley to amend the order of the agenda to accommodate those present. All in favor by roll call vote.

Clerk verified public notice had been published and posted.

Treasurer's Financial Report. Treasurer Corning stated he has letters of collateralization from banks with which the Town has investments. Copies will be given to the Clerk. There are three CD's maturing in June. The Board asked that the Treasurer check with Portage National because of their current public CD interest offer of 1.05% for nine months and 1.55% for twenty-three months. Motion by Beasley/Cawley to accept the Treasurer's report. All in favor by roll call vote.

Approve Payment of Current Bills. Motion by Beasley/Cawley to approve payment of current bills including an additional bill from the Columbia County Highway Dept. for \$1,020.56(which wasn't on the Board's listing) with checks numbered 11512 through 11534. All in favor by roll call vote.

Building Permits Issued. No new permits issued.

Road Report. Supervisor Cawley received an estimate for work to be done on Blank Rd. As the costs would be split with the Town of Wyocena, Doug Cole also received a copy of the estimate. Blank Rd from CTH P to termini for a distance of 5,050 ft. Wedge: \$6,447.16. Seal coat: \$15,907.50. Centerline (yellow): \$900.00. Centerline (yellow/white) \$1,400.00. He will speak with Doug Cole about sharing the costs. Supervisor Cawley questioned the placement of speed limit signs on Donlin Dr, He would like to wait on road work in Crane View to see what happens with the current use of prevailing wage rates. The date set for Town road inspection by the Board was canceled because of the weather. No new date was set.

Cemetery Report. Sexton Cawley reported no new lots sales. One funeral took place on Sunday, May 1, 2011, Kenneth L. Branton, on Lot 199, grave 9. Ken was a military service veteran and should be added to the Veteran's List from the County. Flags for veterans will be put up soon. Sexton Cawley thatched the entire cemetery with his equipment. He, also, purchased and spread five bags of fertilizer and donated black dirt which Jim Koch helped him unload.

Bids on Cemetery Garage. An ad was placed in the Portage Daily Register requesting bids. Four bids were received by Supervisor Cawley. They were from:

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Jim Poppie, N9824 CTY X, Portage, Neubauer Masonry, N157 CTY F, Montello, Custer Construction, W7944 Mariah Rae Dr, Pardeeville, Quality Construction Unlimited, Ltd, N6752 Hillside Rd, Portage. A standard bid sheet was not used for submittal. It was difficult for the Board to determine if they were bidding on the same thing. An award was not made at this time.

Recycling Report. Supervisor Cawley attended the Solid Waste Committee meeting on May 10, 2011. The compost has been hauled from the site with no odor complaints. Mowing of the 51/16 site will start soon. Previous minutes were given to the Clerk.

School. Supervisor Kirk stated he received a report from the school that the Fire Inspector, Craig Ratz, found that the emergency light at the East end entrance was not working and he will be back on June 10 to see that it has been repaired. Supervisor Kirk will contact Mr. Agnew to make the repair.

Codification of Town Ordinances. Meeting date not yet determined.

Plan Commission Recommendations. Next monthly meeting date is June 7, 2011 at 5:00 pm.

Pacific Ridge Rock Pile Complaint Lot 9. Attorney Miller stated his correspondence with Dan Heffron on the removal of the rocks brought back a request by Mr. Heffron to bury the stone. The Board stated 'absolutely not'. There are places that he could take them for use in landscaping. Attorney Miller was given a name Mr. Heffron could contact.

Pride of America Issues. Nothing new to report.

Redistricting –Co Board Supervisors. Clerk Smith attended a hearing with Columbia County on redistricting. It appears the Town of Pacific is going to be further divided into three Co Supervisor Districts instead of two. After the County Board acts on the mapping at their meeting on Wednesday, it will be sent to the Town. The Town will have 60 days to offer an alternative, due back by July 18. Our population is 2,770. County Supervisor District's population 'magic number' is 2,029.per district.

Land Use Update. Meet June 15, 2011 at 5:30 pm.

Correspondence. Supervisor Cawley had the Crime Report from the Sheriff's Dept. there were 131 calls made to the Town of Pacific in April. Chairman Devine is setting up a meeting with other area Town Boards to discuss zoning. The meeting will take place at the Pacific Town Hall on Thursday, May 26, 2011 at 6:30 pm. Chairman Devine stated Fire Contracts are being negotiated with the City of Portage. Letter from Chris Martin, Saddle Ridge, concerning fire call charges billed to him from the Town of Pacific for a fire call. Supervisor Beasley will contact Mr. Martin.

Operator License Applications. Not received on time.

Motion by Brockley/Cawley for ten minute recess. All in favor by roll call vote. The Board is in recess briefly for the Board of Review meeting scheduled for 6:00 pm.

The Board of Review for 2011 is called to order by Chairman William G. Devine.

Board of Review members present are: William G. Devine, George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk and Ethel A. Smith. The assessment roll is not completed. Motion by Smith/Kirk to adjourn to Tuesday, August 16, 2011 at 5:45 pm. All in favor by voice vote.

(Town Board Meeting reconvenes)

Assessor's educational presentation on computerized assessment. Linda Gardiner stated the last revaluation in the Town of Pacific was 2006. We are at 102.45% Level of

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Assessment. The process will include a view of the interior of houses/commercial buildings that have sold since 2006, when the last revaluation was completed and any new construction. The goal of the revaluations are: Equity between property owners. Market changes by neighborhood. Must be at market value at least once in a four year period.

Joint meeting with Plan Commission. Plan Commission members present are: Trina M. King-Sherbo, Sue Tupper, William G. Devine, George F. Beasley, Joseph Duesler, Leanna Rittmann. Absent was: Carl W. Johnson. There is a quorum.

Others Present: Sarah Santas, Darrin Ostrander, Jane Vander Kooy, Lee Gosda, Bill Statz, Vince Wardle, Dillon Logan, Richard Preuss, Paul Becraft, Carol Becraft, Ray Voss, Jeanie Voss, Kelly Clemens.

Chairman Devine introduced Attorney John Miller and Town Engineer Rob Roth. The Town is only trying to clean up spot zoning in the Town. The Plan Commission is here to listen to your views and make recommendations to the Board. He then stated there would be two groups, one for Commercial/Industrial Zoning and the other for Residential Zoning. After viewing the maps and listening to the property owners, the Plan Commission recommended these zoning changes:

Preuss, Dunning Rd, Parcel 444.01, change from Industrial -1 to Agriculture-1
Santas, CTH P, Parcels 211.A & 211.C (& to include a rectangular pc) change all to Residential-1

Clemens, N. Star Rd, Parcel 438.D, change to Residential -2 Multi Family
Vander Kooy, N. Star Rd, Parcel 436.2, front parcel, change to Residential-1
Parcel 436.3, lg rear parcel change to Agriculture-1

Motion by Kirk/Cawley to accept the rezoning recommendations of the Plan Commission. Vote was Beasley, Cawley, Kirk – yes. Brockley, Devine – no. Motion carried.

Plan Commission recommends:

Saddle Ridge, Parcel 65.1, rezone to Residential -2 & Agri-1
Parcel 75.10, stay with existing zoning Residential-2 & Agri-1

Motion by Brockley/Beasley to follow the Plan commendation. Vote was Beasley, Brockley, Devine- yes. Cawley-no. Kirk-abstain. Motion carried.

Probstel property along CH P & Blank Rd had not been addressed. Located next to Crane View Subdivision. Parcel 177.001. Currently split zoned. Motion by Kirk/Beasley directing the Town Engineer to place the property in Agri-1. All in favor by voice vote.

This concludes the joint meeting with the Plan Commission. (9:02 pm)

Reconvene Town Board meeting. Discussion on proposed Cemetery garage building.

Adjourn. Motion by Beasley/Cawley to adjourn. All in favor by voice vote. (9:40 pm)

Ethel A. Smith, Clerk